IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.234 OF 2003

In the matter of the Companies Act, 1956 under Section 434,

And

In the matter of Henkel Swtichgear Limited.

Neha Transmissions Pvt.Ltd. ....Petitioner

V/s.

Henkel Switchgear Limited ....Respondent

WITH

COMPANY PETITION NO.235 OF 2003

In the matter of the Companies Act, 1956 under Section 434,

And

In the matter of Henkel Swtichgear Limited.

M/s.Neha Powerlines Pvt.Ltd. ....Petitioner

V/s.

Henkel Switchgear Limited ....Respondent

Mr.S.H. Parikh with Mr.S.G. Lackhani for the

Petitioners.

Mr.S.M. Shah with Mr.Ramesh Gajria i/b M/s.Gajria & Co. for the Respondents.

CORAM : S.J. VAZIFDAR, J.
DATED : 21ST OCTOBER, 2004.

P.C. :

1. Order in terms of the consent terms signed by the parties or on their behalf and their advocates. The consent terms have been signed on behalf of the Petitioner by one Mukesh Shah, the Director of the Petitioner. The consent terms have been signed on behalf of the Respondent by one Sharad Doshi, constituted attorney of the Respondent.

2. The Petitioners shall deposit a sum of Rs.2000/- each within three weeks from today towards the costs of the advertisements, if any. In the event of the Petitions not being admitted, the Petitioners shall be refunded the same.

. Parties to act on an ordinary copy of this order duly authenticated by the Company Registrar/Court Stenographer of this Court.